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FACTORS RELATED TO THE INCIDENCE OF DISCIPLINARY ACTIONS AMONG ENLISTED PERSONNEL



Ву

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May 1977

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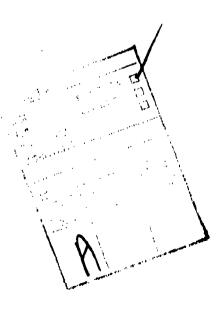
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FACTORS RELATED TO THE INCIDENCE OF DISCIPLINARY ACTIONS AMONG ENLISTED PERSONNEL

INTRODUCTION

All members of the military service come under the jurisdiction of the Uniform Code of Military Justice (UCMJ), originally passed in 1950 and substantially amended by the Military Justice Act of 1968. The Department of Defense is continually concerned with maintaining a fair and effective disciplinary system. In 1972, a task force was commissioned to study the military justice system. The task force issued a comprehensive, four-volume report recommending a number of changes in the military justice system (Report of the Task Force on the Administration of Military Justice in the Armed Forces, 1972). The purpose of the present study is to supply some baseline data against which the results of future changes in the military justice system can be assessed.

The data for this report came from the 1973 DoD Personnel Survey (Enlisted Form B and Officer Form D). This omnibus survey was administered in the Fall of 1973 to a stratified random sample of servicemen within the four military services. Complete details on the survey development, testing, administration, and weighting have been reported elsewhere (Beusse, 1974A). A descriptive profile of the enlisted and officer populations at the time the survey was administered has also been prepared (Beusse, 1974B). The information in this report consists of sample estimates based upon the responses of over 30,000 military personnel which have been weighted to represent the total military population. The survey gathered data on the incidence of various disciplinary actions, the opinions of servicemen regarding those actions, and a number of related questions. The actual questions are listed in Appendix A.

However, it should be noted that there is a serious limitation to the applicability of the survey data when analyzed with respect to disciplinary actions. The respondents to the questionnaire consisted only of personnel still on active duty and not serving in confinement. Because the more serious disciplinary actions often result in either confinement or separation from the service, these disciplinary rates are understated, especially for courts-martial. All statements and data in this report relating to disciplinary rates are subject to this limitation. Official courts-martial and non-judicial punishment rates are shown in Appendix B for comparison purposes.

Consistent with the philosophy that punishment be appropriate to the offense, the military justice system incorporates several types of disciplinary actions of varying degrees of severity. The least severe form of disciplinary action involves the use of what are referred to as "nonpunitive" measures. Nonpunitive actions, although mentioned in the Manual for Courts-Martial, actually operate outside the official military justice system. This category of punishment consists of:

". . .those nonpunitive measures that a commanding officer or officer in charge is authorized and expected to use to further the efficiency of his command or unit, such as administrative admonitions, reprimands, exhortations, disapprovals, criticisms, censures, reproofs and rebukes. . ."
(Manual for Courts-Martial, para 129 C)

As such, these actions are intended to serve a remedial surpose by correcting minor incidents before they become more servous. The definition of nonpunitive actions, however, is somewhat vague.

The second level of disciplinary actions involves the use of non-judicial punishments. The use of these punishments is governed by Article 15, UCMJ, Like the nonpunitive action, punishments under Article 15 are primarily corrective in nature.

The most serious form of disciplinary action is the court-martial. There are three types of courts-martial, varying in jurisdiction, punishment limits, and procedural rights for the accused. The summary court-martial is the lowest level; the special court-martial the intermediate level; and the general court-martial is the highest level military court. The Task Force study mentioned above found that of the courts-martial convened in FY 1972, 5.5 percent were general, 50.7 percent special, and 43.8 percent summary. The survey item used to gather data for this report made no distinction as to the type of court-martial.

DISCIPLINARY RATES

The 1973 DoD Personnel Survey obtained self-reported information from enlisted personnel on the incidence of disciplinary actions during the previous twelve months. The percentages of various subgroups on active duty and not in confinement acknowledging the receipt of a disciplinary action are used to develop disciplinary rates.

The incidence of disciplinary actions varies considerably by branch of the military service (Table 1).

Table 1
Disciplinary Rates of Active Duty Personnel by Service

Military Department	Received Nonpunitive Action	Received Article 15	Received Court- Martial	Court-Martial Recipients Convicted
ARMY	17.7%	17.2%	3.4%	61.0%
NAVY	14.1	9.5	1.7	6 7.6
MARINE CORPS	18.6	16.9	7.0	75.8
AIR FORCE	8.3	4.1	.7	47.7
TOTAL DOD	14.1	11.3	2.5	64.7

Overall, 14.1 percent of the servicemen indicated they had received a non-punitive action during the past year. The Marine Corps and the Army had the highest rates while the Air Force had the lowest.

Article 15s were received by 11.3 percent of the enlisted personnel. The Army and the Marine Corps again had the highest rates while the Air Force had the lowest.

The widest variance in the disciplinary action incidence rates was in the courts-martial area. Two and a half percent of the servicemen indicated having received a court-martial in the past year. The Marine Corps had by far the highest rate (7 percent) while the Air Force had the lowest rate (.7 percent).

With respect to court-martial convictions, the Marine Corps again had the highest rate, with 78.5 percent of those Marines who had received a court-martial being convicted. The Air Force again had the lowest rate (47.7 percent). The overall DoD conviction rate was 64.7 percent.

The incidence of disciplinary actions seems to be concentrated in specific segments of the enlisted population. As Table 2 shows, the incidence rates decline for all three types of disciplinary actions as the number of tours served by the servicemen increases.

Table 2

Disciplinary Rates of Active Duty Personnel by Tour of Duty

Tour of Duty	Received Nonpunitive Action	Received Article 15	Received Court- Martial
ORIGINAL	20.2%	16,2%	3.4%
SECOND ENLISTMENT	9.4	7.6	1.5
THIRD OR LATER ENLISTMENT	3.1	2,5	1.1

Servicemen serving in their original tour have a much greater probability of running afoul of the disciplinary system than those in later tours. Undoubtedly, selection mechanisms have a good deal of effect upon this result. That is, those servicemen with a history of disciplinary problems are less likely to be eligible for reenlistment. Also, to the extent these problems are symptomatic of maladjustment to military discipline, such servicemen are also less likely to reenlist even if that option is open to them.

Three other characteristics which are closely related to tour of duty, (time-in-service, pay grade, and age) show a similar pattern. In looking

at time-in-service (Table 3), it was found that almost two-thirds of the disciplinary actions have been applied to servicemen with less than four years of service.

Another variable related to tour of duty and time-in-service is pay grade (Table 4). As can be seen, the incidence rate of each type of disciplinary action was very high among personnel in pay grades E-1 and E-2, moderately high among E-3s and E-4s, and fairly low among those in pay grades E-5 or above.

Table 3

Disciplinary Rates of Active Duty Personnel by Time-in-Service

Time in Service	Received Nonpunitive Action	Received Article 15	Received Court- Martial
LESS THAN 4 YEARS	20.4%	16.6%	3.5%
4 TO 10 YEARS	7.8	6.2	1.6
10 TO 16 YEARS	2.1	1.6	.3
16 OR MORE YEARS	2.1	1.3	.3

Table 4

Disciplinary Rates of Active Duty Personnel by Pay Grades

Pay Grade	Received Nonpunitive Action	Received Article 15	Received Court- Martial
E1	33.3%	36.5%	10.9%
E2	28.2	23.1	4.4
E3	19.0	11.6	2.2
E4	12,2	8.8	1.3
E5	4.8	3.6	.7
E6	2.4	2.1	.8
E7	1.3	.7	. 3
E8	.8	.7	.3
E9	.7	.2	.0

It should be noted that since disciplinary actions can often result in reduction of pay grade, the disciplinary rates for low ranking personnel may be somewhat overstated.

Yet another variable related to the last three discussed is age (Table 5). Again, a clear pattern emerges. Young servicemen are much more likly to have received disciplinary actions than older servicemen.

Table 5
Disciplinary Rates of Active Duty Personnel by Age

Age	a		Received Nonpunitive Action	Received Article 15	Received Court- Martial
19	OR I	LESS	28.3%	23.3%	4.4%
20	TO 2	23	18.1	14.3	3.2
24	TO 2	. 29	8.2	6.8	1.6
30	TO 3	39	2.0	1.4	. 7
40	OR A	VBOVE	1.9	1.3	.1

No significant differences were found between the disciplinary rates of males and females (Table 6). Both sexes seemed to receive disciplinary actions in about the same proportion.

Table 6
Disciplinary Rates of Active Duty Personnel by Sex

Sex	Received Nonpunitive Action	Received Article 15	Received Court- Martial
MALE	14.0%	11.2%	2.5%
FEMALE	13.5	12.8	2.7

Marital status was also found to be related to disciplinary rates (Table 7). Single servicemen were much more likely to have been subject to some type of disciplinary action than married servicemen. It should be noted, however, that marital status is related to age, i.e., the young are less likely to be married. Single servicemen were also somewhat more likely to have had disciplinary problems than those servicemen who had experienced some type of marital instability or disruption. Also, since single servicemen are more likely to live on the installation, they are more vulnerable to the disciplinary system. That is, there are actions which constitute disciplinary infractions on a military base which are not infractions in civilian life. Also, violations occurring off-base are less likely to be observed. Therefore, the degree of exposure experienced by single personnel is greater than that experienced by those who are married. Low exposure is likely to lead to lower incidence of disciplinary actions.

Table 7

Disciplinary Rates of Active Duty Personnel by Marital Status

Marital Status	Received Nonpunitive Action	Received Article 15	Received Court- Martial
MARRIED	7.7%	.6.9%	1.5%
SINGLE	22.3	16.4	3.8
DIVORCED, SEPARATED, WIDOWED	13,4	15.5	2,9

Among married personnel, the number of dependents was found to be negatively related to receipt of nonpunitive and nonjudicial punishment, while no clear relationship appeared with regard to courts-martial (Table 8). Number of dependents, however, is also interrelated with age.

Disciplinary Rates of Active Duty Personnel by Number of Dependents Among Married Personnel

Number of Dependents	Received Nonpunitive Action	Received Article 15	Received Court- Martial
NONE	16.4%	22,4%	1.2%
ONE	10.2	8.5	2.3
TWO-THREE	7.0	5.3	1.4
FOUR OR MORE	3.0	3.0	.8

Members of racial or ethnic minority groups were more likely to have received a disciplinary action than Caucasians (Table 9). Among the minority groups, the American Indians seemed to have the highest disciplinary rates. Negroes tended to have the second highest in the nonpunitive and nonjudicial areas, while Asian Americans had the second highest court-martial rate. Caucasians had the lowest rates in all three categories. These statistics, however, may be misleading since the Military Justice Task Force Follow-on Studies found that whites are more likely than blacks to opt for administrative discharge in lieu of court-martial.

Table 9

Disciplinary Rates of Active Duty Personnel by Racial or Ethnic Group

Racial or Ethnic Group	Received Nonpunitive Action	Received Article 15	Received Court- Martial
AMERICAN INDIAN	23.9%	27.2%	8.3%
NEGRO	18.5	18.7	3.9
SPANISH-MEXICAN-AMERICAN	17.6	12.4	2.8
ASIAN AMERICAN	15.2	14.6	5.2
CAUGASTAN	12.9	9.7	2.1

Educational level was also found to be related to the incidence of disciplinary problems (Table 10). Servicemen who entered the military with less than a high school education were much more likely to have received some type of disciplinary action than those who had at least graduated from high school.

In looking at present educational level, the group with less than high school education had the highest disciplinary rates of any of the educational groups, approximately two to three times higher than those who had high school diplomas or GED certificates. Current non-graduates also have much higher disciplinary rates than the group which had less than high school education at time of entry even though they are also members of that group. This indicates that there is a relationship between educational upgrading and a reduction in disciplinary rates. Unfortunately, the data upon which this report is based do not permit an examination of the nature of the relationship.

Those servicemen who indicated they probably or definitely would not have entered the military if it had not been for the draft were slightly more likely to have received a disciplinary action than those servicemen classified as "true volunteers" (Table 11).

Table 10
Disciplinary Rates of Active Duty Personnel by Educational Level

Education at Entry	Received Nonpunitive Action	kaceived Article 15	Received Court- Martial
LESS THAN HIGH SCHOOL	20.0%	18.2%	4.7%
HICH SCHOOL OR GED	12.2	9.3	2.0
AT LEAST SOME COLLEGE	12.1	8.7	1.4
Present Education			
LESS THAN HIGH SCHOOL	32.4%	30.6%	7.9%
HIGH SCHOOL OR GED	13.3	10.4	2.1
AT LEAST SOME COLLEGE	9.6	7.0	1.6

Table 11
Disciplinary Rates of Active Duty Personnel by Stated Draft
Motivation and Source of Accession

d

Enlistment Motivation	Received	Received	Received
	Nonpunitive	Article	Court-
	Action	15	Martial
TRUE VOLUNTEER DRAFT MOTIVATED	11.9% 16.4	10.1%	2.1% 2.8
Source of Accession			
ENLISTED DRAFTED 180 DAY DELAY PROGRAMS* OTHER**	13.9%	11.9%	2.6%
	14.2	12.0	2.8
	16.1	9.4	1.6
	10.8	7.9	3.3

^{*}Includes DEP, CACHE, STASHEE Programs

No differences were found between the disciplinary rates of enlistees and inductees (Table 11). Disciplinary rates among the other sources of accession differed, but the variation revealed no clear pattern.

Servicemen serving in the relatively unskilled military specialties (infantry, gun crew, etc.) were more likely to incur disciplinary actions than other servicemen (Table 12). The lowest rates were found among Electronic Equipment Repair personnel. However, it should be realized that military specialty is related to education.

Table 12

Disciplinary Rates of Active Duty Personnel by Primary
Military Specialty

Primary Military Specialty	Received Nonpunitive Action	Received Article 15	Received Court- Martial
INFANTRY, GUN CREW, ETC.	24.7%	25.1%	4.8%
ELECTRONIC EQUIP. REPAIR.	8.8	5.6	.3
COMM. AND INTELLIG.	13.1	9.8	2.9
MEDICAL AND DENTAL	13.4	10.7	2.0
TECHNICAL SPECIALTIES	11.1	7.0	1.4
ADMINISTRATION	9.7	9.3	2.4
ELEC-MECH. EQUIP. REPAIR	14.6	10.9	1.6
CRAFTSMEN	14.7	6.2	1.6
SERVICE AND SUPPLY	14.6	11.2	4.9

^{**}Includes entry through an officer acquisition program, Reserves or National Guard.

In general, a fairly clear profile emerges of the serviceman who is prone to have disciplinary problems. Such an individual is likely to be a young, first-termer, of low rank, who is single, has less than a high school education, and is serving in a relatively low skilled military occupation.

The common thread running through these findings seems to be related to the individual's stake in maintaining a good record. Servicemen who have few, if any, family responsibilities and those who, by virtue of low education and/or skill level, do not have as great a need to have transferable credentials, can encounter problems with the disciplinary system without incurring as high a "cost" as the individual who has a family and some investment in his credentials (education, training, and experience).

MULTIPLE OFFENSES

As was noted earlier, the military justice system consists of a number of levels of disciplinary actions of increasing severity. If the system is working as intended, we should expect to find that (1) only a few of the individuals who received nonpunitive or nonjudicial punishments also received a court-martial and (2) most of those who received a court-martial also received some other form of disciplinary action. The first expectation results from faith in the rehabilitative and deterrent aspects of the milder disciplinary actions. The second expectation results from the belief that courts-martial are utilized only for serious offenses or chronic offenders.

Table 13 shows the distribution of DoD enlisted personnel across the eight mutually exclusive categories of disciplinary experience. Over four-fifths of the servicemen incurred no disciplinary actions at all. Of the 19.4 percent who incurred a disciplinary action, over 87 percent received nothing more serious than an Article 15.

Table 13
Distribution of Disciplinary Experiences

Received Nonpunitive	Received Article	Received Court-	Percent of DoD Enlisted
Action	. 15	Martial	Personnel
NO	NO	NO	80.6%
YES	NO	NO	6.9
NO	YES	NO	4.2
YES	YES	NO	5.8
NO	NO	YES	.8
YES	NO	YES	. 4
NO	YES	YES	.4
YES	YES	YES	.9

Table 14 presents information on the multiple offense experiences of disciplinary action recipients. The data indicate that the tiered system of disciplinary actions is, to some extent, working as intended. That is, as the severity of the disciplinary action increases, the percentage of recipients with no other disciplinary experience decreases and the percentage receiving both types of disciplinary actions increases. This trend is expecially evident among court-martial recipients.

Based on this data, two conclusions can be drawn. First, the military justice system seems to be utilizing lesser punishments before resorting to harsher treatments. Second, a majority of the servicemen receiving punishment under the provisions of the UCMJ appear to be disciplinary problems (i.e., they have received prior disciplinary actions).

Table 14

Multiple Offense Experiences of Disciplinary Action Recipients

Personnel Who Received Nonpunitive Action

Received only nonpunitive action Also received Article 15 Also received court-martial Also received both Article 15 & court-martial	49.1% 41.2 3.1 6.6 100.0%
Personnel Who Received Article 15	
Received only Article 15 Also received nonpunitive action Also received court-martial Also received both nonpunitive action and court-martial	37.4% 51.2 3.2 8.2
Personnel Who Received Court-Martial	
Received only court-martial Also received nonpunitive action Also received Article 15 Also received both nonpunitive action and Article 15	31.0% 17.3 14.6 37.1
	100.0%

ATTITUDES TOWARD FAIRNESS OF DISCIPLINARY ACTIONS

The survey instrument also gathered information on the attitudes of officer and enlisted personnel regarding the fairness of disciplinary actions. Since it was anticipated that the experience of some personnel would be too limited to assess the various actions, a response category "No opinion or not in a position to judge" was included. Table 15 shows the percentage of responses this category received.

Table 15

Percent of Active Duty Military Personnel
Indicating Lack of a Basis to Judge Fairness

Type of Disciplinary Action	Enlisted	Officer
NONPUNITIVE ACTION	36.0%	36.3%
ARTICLE 15	40.3	44.3
COURT-MARTIAL	60.5	54.7

As can be seen, a sizable minority of both enlisted and officer personnel indicate insufficient knowledge upon which to base a judgment. This points out the need for more "information" on the military justice system in general and the results and rationale behind specific disciplinary actions.

When asked if they had ever attended a court-martial as a spectator, 14.6 percent of the enlisted personnel answered "yes." Among those attendees, only 14.5 percent still disqualified themselves as having insufficient knowledge upon which to base a judgment regarding the equity of court-martial. This illustrates the power of an information program which allows personnel to gather first-hand information.

Among those personnel who have an opinion on the fairness of disciplinary actions, there is a wide disparity between the attitudes of enlisted personnel and officers (Table 16). Officers are much more likely to rate disciplinary actions as being "reasonable and fair," whereas enlisted personnel are much more likely to rate them as being "too strict." This great disparity between the disbursers and recipients of military justice dramatically highlights the need for more adequate information.

Table 16

Distribution of Opinions Regarding the Fairness of Disciplinary
Actions Among Those Active Duty Personnel Indicting a Willingness
to Make a Judgment

	Nonpun: Action	- · · · • · · · · · · · · · · · · · · ·		c1e	Courts- Martial	
Judgment	En1.	Off.	Enl.	Off.	En1.	Off.
REASONABLE AND FAIR	49.8% 21.3	72.7% 22.9	49.4% 19.4	72.4% 22.8	56.7% 18.9	69.1% 28.3
TOO LENIENT TOO STRICT	28.9	4.4	31.2	4.8	24.4	2.6

When looking at the attitudes of disciplinary action recipients versus nonrecipients, a fair degree of acceptance of the disciplinary system can be seen, even among those who have been subject to punishments (Table 17).

The data in Tables 16 and 17 taken together indicate that the disparity of opinion regarding the fairness of military justice is not being caused solely by the negative opinions of disciplinary action recipients. Again, the need for information on the workings of the military justice system is apparent.

Table 17

Attitudes of Active Duty Disciplinary Action Recipients and Nonrecipients Regarding the Fairness of Disciplinary Actions

	Nonpunitive		Article		Courts-	
	Actions		15s		Martial	
	Rec'd	Not Rec'd	Rec'd	Not Rec¹d	Rec'd	Not Rec'd
REASONABLE AND FAIR	33.6%	52.9%	33.5%	52.0%	37.0%	57.5%
TOO LENIENT	8.8	23.7	8.2	21.3	9.5	19.3
TOO STRICT	57.6	23.4	58.3	26.7	53.5	23.1

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APPENDIX A

Actual questions asked in the 1973 DOD Personnel Survey.

Enlisted Form B: 98,99,100,101,102,103,104 Officer Form D: 99,101,103,104

- 98. Have you been the subject of nonpunitive action (other than Article 15 or court-martial) such as extra duty or restriction in the past twelve months?
 - A. No
 - B. Yes, once
 - C. Yes, more than once
- 99. Do you think most of the nonpunitive actions in your unit are reasonable and fair?
 - A. Yes, reasonable and fair
 - B. No, too lenient
 - C. No, too strict
 - D. No opinion or not in a position to judge
- 100. Have you received punishment under Article 15, UCMJ, in the past twelve months?
 - A. No
 - B. Yes, once
 - C. Yes, more than once
- 101. Do you think most of the Article 15 punishments in your unit are reasonable and fair?
 - A. Yes, reasonable and fair
 - B. No. too lenient
 - C. No, too strict
 - D. No opinion or not in a position to judge
- 102. Have you received a court-martial in the past twelve months?
 - A. No
 - YES:
 - B. Once, but I was not convicted
 - C. Once, and I was convicted
 - D. More than once, but was never convicted
 - E. More than once, and I was convicted at least once

- 103. Do you think that most of the courts-martial in your unit are reasonable and fair?
 - A. Yes, reasonable and fair B. No, too lenient

 - C. No, too strict
 - D. No opinion or not in a position to judge
- 104. Have you attended a court-martial as a spectator?
 - A. No
 - B. Yes
 - C. Yes, more than once

APPENDIX B: UPDATED AND CORRECTED COPY NUMBER OF COURTS-MARTIAL AND NON-JUDICIAL PUNISHMENTS IN THE ARMED FORCES

	FY 71	FY 72	FY 73	FY 74	FY 78	FY 76*
		Gener	al Courts-Martis	il		
Army	2,571	1,867	1,493	1,696	1,462	1,305
Navy	302	218	162	163	157	213
Air Force	175	172	246	242	193	212
Marine Corps	636	682	517	387	451	344
Total	3,684	2,939	2,418	2,488	2,263	2,074
Rate/1000	1.28	1.16	1.04	1.13	1.05	.97
		Specia	al Courts-Martia	1		
Army	25,920	15,239	12,802	13,644	9,424	6.045
Navy	6,9£1	3,675	3,935	5,213	5,384	4,722
Air Force	1,70.1	2,082	2,146	2,375	1,527	1,007
Marine Corps	6,449	5,755	5,760	7,429	7,112	5,477
Total	41,038	26,751	24,643	28,661	23,447	17,251
Rate/1000	14.19	10.65	10.60	13.00	10,94	8.04
		Summ	ry Courts-Marti	al		
Amy	13,907	12.134	5,627	4,825	3,727	1,797
Navy	5,975	4.695	4,496	3,810	3,585	3,454
Air Force	208	164	82	67	37	29
Marine Corps	7,572	6,141	6,283	4,719	4,505	3,626
Total	27,662	23,134	17,488	13,421	11,854	8,906
Rate/1000	9.53	9.21	7.53	6.08	5.53	4.15
Grand Total	72,384	52,824	44,549	44,570	37,564	28,231
Rate/1000	24.99	21.04	19.18	20.19	17.52	13.16
	1	Non-Judicial Pu	nishments (Art.	15, UCMJ)		
Army	272,029	217,245	190,272	175,292	162,217	159,918
Navv	65,291	60.049	79,783	112,766	107,150	96,934
Air Force	25,971	34,713	35,845	37,556	30,052	26,368
Marine Corps	56,230	50,728	60,101	72,237	64,331	60,076
Total	419,521	362,735	366,001	397,851	363,750	343,296
Rate/1000	145.1	144.5	157.6	180.27	169.65	160,04
		Federal and S	itate Felony Cor	nvictions		
Army				1,697	1,700	1,240
Navy				1,927	1,350	1,053
Air Force				282	194	332
Marine Corps				1,328	1,456	1,230
Total				4,334	4,700	3,855
Rate/1000				1,96	2.19	1.80

Rate/1000 = Number

Avg. Total Monthly Fnd Strength

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^{*}Rate per 1000 based on end of year data from DoD Report on Selected Manpower Statistics, p. 22.